

MINUTES
FINANCING PLAN WORKSHOP OF THE
CENTRAL VALLEY FLOOD PROTECTION BOARD
April 10, 2015

NOTE: THE BOARD WILL CONSIDER TIMED ITEMS AS CLOSE AS POSSIBLE TO THE LISTED TIME, BUT NOT BEFORE THE TIME SPECIFIED. UNTIMED ITEMS MAY BE HEARD IN ANY ORDER. THESE MINUTES ARE PRESENTED IN AGENDA ORDER, BUT ITEMS WERE NOT NECESSARILY HEARD IN THAT ORDER.

A Workshop of the Central Valley Flood Protection Board (CVFPB) was held on April 10, 2015, beginning at 12:07 p.m. in the CVFPB Joint Operations Center Conference, Room LL-20, 3310 El Camino Avenue, Sacramento, California.

Board Members present:

Mr. William H. (Bill) Edgar, President
Ms. Emma Suarez, Vice President
Ms. Jane Dolan, Secretary
Mr. Clyde Macdonald
Mr. Tim Ramirez
Mr. Joe Countryman
Mr. Mike Villines

Board staff present:

Ms. Leslie Gallagher, Acting Executive Officer
Mr. Eric Butler, Chief, Environmental and Planning Branch
Ms. Mitra Emami, Chief, Permitting Section
Ms. Nicole Rinke, Board Counsel
Mr. Michael Wright, Acting Chief, Operations Branch
Ms. Amber Woertink, Board Analyst

Department of Water Resources (DWR) staff present:

Mr. Jim Openshaw, Senior Staff Counsel
Mr. Andrew Pollak, Assistant Chief Counsel
Mr. Keith Swanson, Chief, Division of Flood Management

Also Present:

Ms. Melinda Terry, California Central Valley Flood Control Association

1. OPENING COMMENTS

Mr. Bill Edgar, Board President, commented that the purpose of the workshop is for the Acting Executive Officer and Board staff to brief the Board regarding various upcoming Board activities, and for the Board to deliberate on how to find funding for them.

2. PUBLIC COMMENTS

Mr. Curt Taras, DWR Supervising Engineer, announced that he has accepted a transfer and will become Policy Manager for the High Speed Rail Authority.

3. BRIEFING ON FAIR POLITICAL PRACTICES COMMISSION GIFT REGULATIONS FOR STATE BOARDS AND COMMISSIONS

New Rules apply for Form 700 filers receiving gifts of travel for Board-related business. Legal staff will provide overview and guidance on new reporting requirements for the individuals receiving the travel as well as the agency filing requirements.

Mr. Jim Openshaw, DWR Senior Staff Counsel, updated the Board on the new reporting requirements and answered Board Member questions.

4. WORKSHOP ON CENTRAL VALLEY FLOOD PROTECTION BOARD FUTURE FUNDING PLAN

Staff will seek Board direction for planning future funding for Board operations that do not rely solely on the State General Fund and/or Bond Funds.

Ms. Leslie Gallagher, Acting Executive Officer, requested four actions:

1. That she be able to work on an issue or proposal back to the Senate subcommittee, per Board instructions, so that the Board can get their budget approved this year.
2. Regarding the fee issue: to have authorization to start engaging in discussion with the workshop and stakeholder groups, as previously envisioned as part of the SB 753 legislation, and then to return to the Board with options for proceeding on the various fee issues.
3. To have authorization to collaborate to the extent possible with other agencies; which may mean engaging in MOUs or other cost-sharing mechanisms.
4. To get some consultant help--either by issuing a contract or a separate task order on an existing contract--to spend some money to hire a consultant to help the

Board, as Board staff doesn't really have the expertise to do all of what is going to be needed to get through this process.

Ms. Melinda Terry, California Central Valley Flood Control Association Director, deliberated with the Board on methods for delivering a plan for budget substitution and/or augmentation.

Mr. Keith Swanson, DWR Division of Flood Management Chief, remarked that DWR is currently putting in considerable effort towards coming up with a five-year resourcing plan, and is looking at the activities it will be doing based on the funding it has as well as what it should be doing if it were running a fully funded program that fully addressed DWR's charge.

Upon motion by Secretary Dolan, seconded by Board Member Ramirez, the Board unanimously approved the four staff recommendations and asked that this effort and its iterations be available for subsequent Board agendas.

5. ADJOURNMENT

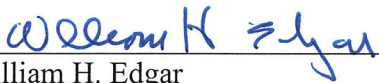
The Board adjourned the Workshop at 1:46 p.m.

Dated: 7/24/2015

The foregoing Minutes were approved:



Jane Dolan
Secretary



William H. Edgar
President